

**DEPARTMENT OF HEALTH
BOARD OF OCCUPATIONAL THERAPY PRACTICE
GENERAL BUSINESS MEETING
FEBRUARY 1, 2016**

**AGENDA
4042 Bald Cypress Way, Conference Room # 301
Tallahassee, FL 32399-3255
Office Telephone Number: (850) 245-4373**

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

9:00 a.m. EST

Call to order - General Business Meeting

TAB 1 Florida Attorney General's Office: Anti-Trust Presentation

DISCIPLINARY PROCEEDINGS

SETTLEMENT AGREEMENT

TAB 2 Michelle Burkhard, DOH Case No.2014-05111, OTA9958, File #2824
Settlement Agreement, (PCP Members - Johnson and McKenzie)

TAB 3 Kellie Lynn Casto, DOH Case No.2015-04367, OTA 10961, File #3887
Settlement Agreement, (PCP Members - Johnson and McKenzie)

TAB 4 Anthony Fain, DOH Case No.2015-02992, OTA 9844, File #2693
Voluntary Relinquishment, (PCP Members - Johnson and McKenzie)

FIRST APPEARANCE

TAB 5 Duanda Clark, DOH Case No.2015-07023, OT 15275, File #14865

PROSECUTOR'S REPORT

TAB 6 Oaj Gilani, Prosecuting Attorney

ADMINISTRATIVE PROCEEDINGS

INDIVIDUAL CONSIDERATIONS

TAB 7 Kervin Cerne, OTA by Examination, File #8059

TAB 8 Victoria Paige Underwood, OTA by Endorsement, File #8082

APPLICANT RATIFICATION LISTS

TAB 9 Endorsement Candidates: Occupational Therapists & Assistants

TAB 10 Examination Candidates: Occupational Therapists & Assistants

TAB 11 Examination with Waiver Candidates: Occupational Therapists & Assistants

TAB 12 Continuing Education Provider Applications

NEW BUSINESS

TAB 13 Board Elections

TAB 14 Board Delegation of Authority

TAB 15 Board Conviction Records Guidelines

RULES REVIEW AND OR DEVELOPMENT *(And any other rules as may be necessary)*

TAB 16 OT/OTA Application; DH-MQA, Rules 64B11-2.003

BOARD COUNSEL'S REPORT

TAB 17 Rules Status Report, Assistant Attorney Donna McNulty

REPORTS, IF ANY

TAB 18 Board Chair, Anthony Hicks

- Other Board members:
- Heidi Roeck-Simmons, Healthiest Weight Updates, if any

TAB 19 Executive Director

- Cash Balance Report
- Expenditures By Function

OLD BUSINESS

TAB 20 November 2, 2015 General Business Meeting Minutes

OTHER BUSINESS AND INFORMATION *(items that do not require Board action)*

TAB 21 Staff Recognition

ADJOURNMENT